

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established by an Act of Parliament of India in 2009)



MINUTES

OF

37TH MEETING OF THE EXECUTIVE COUNCIL

Held on 15th November, 2021 at 01:30 pm at CUJ, Ranchi.

Minutes of 37th Meeting of the Executive Council of the Central University of Jharkhand, held on 15th November, 2021 at 01:30 pm at CUJ, Ranchi.

Hon'ble Vice Chancellor of the University chaired the meeting.

The following members were present during the meeting:

Sl. No.	Name	Status
1.	Prof. Kshiti Bhusan Das Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. Sanjay Singh Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow (U.P.)	Member
3.	Prof. Shri Prakash Mani Tripathi Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.) (Attended the meeting through Google Meet)	Member
4.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar Attended the meeting through Google Meet	Member
5.	Prof. (Mrs.) Kamini Kumar, Vice Chancellor (Acting), Ranchi University, Ranchi, Jharkhand	Member
6.	Prof. Shambhu Nath Singh, Director, the School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU), New Delhi (Attended the meeting through Google Meet)	Member
7.	Prof. H.P. Singh Dean, School of Engineering and Technology Central University of Jharkhand	Member
8.	Prof. S L Harikumar Registrar, CUJ	Non-Member Secretary

Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar could not attend the meeting due to his prior commitments.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor introduced newly appointed members of the Council, Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar; Prof. (Mrs.) Kamini Kumar, Vice Chancellor (Acting), Ranchi University, Ranchi, Jharkhand; and Prof. Shambhu Nath Singh, Director, the School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU), New Delhi.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in the 37th meeting of Executive Council and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of the Vision, the Mission and the Objectives of the University.

Thereafter, the Chairman directed the Non-Member Secretary to take up the agenda of the meeting one by one.

Agenda No. EC:2021/37/001	
Agenda	To confirm the minutes of the 36 th meeting of the Executive Council held on 4 th September, 2021.
Resolution	The Council confirmed the minutes of the 36 th meeting of the Executive Council held on 4 th September, 2021 except following Agenda Items, to which the Council made specific observation as follows:
Agenda Item	Observation
EC/2021/36/006 The proposal of the University to sign an MoU with IGNOU, New Delhi	The Council discussed the MoU to be signed with IGNOU and resolved that the MoU with IGNOU may be signed keeping in view the NEP, 2020 and the larger perspective of beneficiary students. Hence. The MoU may be revised suitably and placed again before the Council once it is finalized for consideration.
EC/2021/36/023 - Any Other Matters Implementation of Minimum Wages as per Central Govt. Rates	Based on the legal opinion provided by the Counsel, the Council resolved that the Minimum Wages as per the Central Rates may be implemented w.e.f. 01.09.2021

Agenda No. EC:2021/37/002	
Agenda	Action taken Report on the minutes of 36 th meeting of the Executive Council held on 4 th September, 2021.
Resolution	The Council, upon consideration, noted the Action Taken Report on the minutes of the 36 th meeting of the Executive Council held on 4 th September, 2021.

Agenda No. EC:2021/37/003	
Agenda	Superannuation of Prof. A N Misra, Professor, Dept. of Life Science.
Resolution	The Executive Council noted the superannuation of Prof. A N Misra and extended its best wishes for a happy and healthy retiral life..

Agenda No. EC:2021/37/004	
Agenda	Appointment of Dr. Sucheta Sen Chaudhuri and Prof. A C Pandey as Dean, School for the Study of Culture and School of Natural Resource Management.
Resolution	The Executive Council noted the appointment of the Deans.

Agenda No. EC:2021/37/005	
Agenda	To consider and ratify the appointment of Co-ordinator, Department of Geography.
Resolution	The Council noted and ratified the appointment of Co-ordinator, Dept. of Geography.

Agenda No. EC:2021/37/006	
Agenda	To consider and ratify the acceptance of resignation tendered by Smt. G Sudha, Asst. Director (OL).

Resolution The Council noted and ratified the acceptance of resignation tendered by Smt. G. Sudha, Asst. Director (OL).

Agenda No. EC:2021/37/007

Agenda To consider and approve the Minutes of 20th meeting of Academic Council of the University held on 7th October, 2021.

Resolution The Council, after due deliberations, approved the Minutes of 20th Academic Council meeting held on 7th October, 2021 except the following Agenda Item, to which the Council made specific observation as follows:

AC/2021/20/015 To consider and approve Ordinance on Multiple Entry and Exit System	The Council resolved to refer back the Ordinance on Multiple Entry and Exit System to the Academic Council with a suggestion for course mapping with leading or peer institutions offering relevant/similar programmes for acceptance of MEES.
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Agenda No. EC:2021/37/008

Agenda To consider and advise on the matter Dr. I C Bidyasagar, MO (under suspension).

Resolution *Omitted being a confidential information.*

Agenda No. EC:2021/37/009

Agenda To consider and advise on Fee Concession to COVID Orphan students.

Resolution The Council, after due deliberations, resolved that the matter may first be placed before the appropriate statutory body for consideration.

The meeting ended with a vote of thanks to the Chair.

Sd. /-
Prof. S.L. Harikumar
Non-member Secretary

Sd. /-
Prof. Kshiti Bhusan Das
Chairman